

NGĀ WHAKATAU A TE RŪNANGA

TE RŪNANGA O NGĀI TAHU HUI

Saturday, 21 April 2018

To help keep you up-to-date with important decisions being made by Te Rūnanga o Ngāi Tahu, this pānui is published after every decision meeting held by Te Rūnanga and distributed to Te Rūnanga Representatives by email and to Papatipu Rūnanga offices and Taurahere Groups and the Office of Te Rūnanga o Ngāi Tahu

OVERVIEW

Te Rūnanga o Ngāi Tahu (Te Rūnanga) held a hui on Saturday, 21 April 2018 at Te Whare o Te Waipounamu, Christchurch. Te Rūnanga passed a number of resolutions which included:

- Confirmation of Minutes
- Whai Rawa - Investment Choice
- Whai Rawa – KiwiSaver
- Whai Rawa Fund Limited (WRFL) Director Appointment
- External Auditor Reappointment
- Internal Auditor Appointment
- External Auditor Independence Policy
- Reappointment of TRARC Chair
- Ngāi Tahu Position on Freshwater
- Release of In Committee Papers
- Receipt of Late Papers



GENERAL HUI

HE PEPA WHAKATAUNGA (DECISION PAPERS):

Whai Rawa - Investment Choice

Te Rūnanga supported Whai Rawa exploring the option of giving fund members the opportunity to have more choice than just the current default Whai Rawa Conservative Fund; and to progress a Request for Proposal to offer Investment Choice to complement the current Whai Rawa Conservative Fund.

Whai Rawa – KiwiSaver

Te Rūnanga agreed that WRFL should explore alternative options where WRFL could administer additional funding that could provide greater financial benefit and capability to whānau; and requested WRFL to present an analysis of alternative options back to Te Rūnanga in October 2018.

Consideration of a Ngāi Tahu Whai Rawa KiwiSaver was to be put on hold for now, to be revisited at a later date if circumstances change.

Health & Safety

A general update was provided on H&S matters including the pleasing news that Te Rūnanga is a finalist in the category of 'Best Board Level Engagement in Health & Safety' at the New Zealand Workplace Health & Safety Awards to be held in Auckland on Wednesday 30 May.

External Auditor Reappointment

Te Rūnanga approved the reappointment of Deloitte as external auditor for the Ngāi Tahu group for the 5 year period starting 1 July 2018 and ending 30 June 2023

Internal Auditor Appointment

Te Rūnanga approved the appointment of KPMG as internal auditor for the Ngāi Tahu group for the 3 year period starting 1 July 2018 and ending 30 June 2021.

External Auditor Independence Policy

Te Rūnanga approved the revised External Auditor Independence, now available on Governance Documents.

IN COMMITTEE

HE PEPA WHAKATAUNGA (DECISION PAPERS):

Reappointment of TRARC Chair

Te Rūnanga approved the reappoint Anne Urlwin as Chair of TRARC for a further three years, from 30 September 2018 to 30 September 2021.

Whai Rawa Fund Limited Director Appointment

Te Rūnanga approved the appointment of Liam Stoneley as a Tribal Representative Director on the Board of WRFL for a term of 3 years from 7 May 2018 to 6 May 2021.

Ngāi Tahu Position on Freshwater

Te Rūnanga approved and adopted the following Ngāi Tahu positions on freshwater:

- a) Ngāi Tahu have rights, interests, obligations and responsibilities in the flow and quality of water in our takiwā.
- b) Ngāi Tahu has ownership over freshwater and will continue to exercise tino rangatiratanga in our takiwā.
- c) Ngāi Tahu shall accept a Governing Body which gives effect to the Treaty Partnership.
- d) That Governing Body shall lead policy and regulatory development to achieve Freshwater aspirations.
- e) Freshwater royalties or taxes (or similar) shall be used to meet that Governing Body's obligations, responsibilities and aspirations in Freshwater.

If you have any questions regarding information in this document, you may contact your Rūnanga Representative or the Office of Te Rūnanga o Ngāi Tahu.



Totara trees gifted from Michael Bosman and Ngāi Tahu ki Tauranga Moana acknowledging the connection that their rūpu has with Te Rūnanga o Ngāi Tahu.